

Salt Lake City Council

AGENDA

**City Council Chambers
City & County Building
451 South State Street, Room 315
Salt Lake City, Utah
Tuesday, April 18, 2006
7:00 p.m.**

5:00 p.m., some Council Members may dine together in Room 125 at the City & County Building.
(The room is open to the public.)

A. WORK SESSION: 5:30 p.m., Room 326, City & County Building, 451 South State Street
(Items from the following list that Council is unable to complete in Work Session from 5:30-6:55 p.m. will be addressed in a Work Session setting following the Consent Agenda.)

1. The Council will interview Mary Green prior to consideration of her appointment to the Housing Authority.
2. The Council will interview Matthew T. Wirthlin prior to consideration of his appointment to the Planning Commission.
3. **(TENTATIVE)** The Council will hold a follow-up discussion regarding Rowland Hall - St. Mark's School request to rezone property located at approximately 1443 East Sunnyside Avenue from Open Space (OS) to Institutional (I) and to amend the East Bench Master Plan Future Land Use Map. (Mt. Olivet Cemetery) (Petition Nos. 400-05-08 and 400-05-09) (Item F-3)
4. The Council will receive a follow-up briefing regarding the One-Year Action Plan for 32nd year Community Development Block Grant (CDBG) funding, Home Investment Partnerships Program (HOME) funding, Emergency Shelter Grant (ESG) funding, Housing Opportunities for Persons with AIDS (HOPWA) funding, and American Dream Downpayment Initiative (ADDI) funding (Fiscal Year 2006-07) and approving an Interlocal Cooperation Agreement between Salt Lake City and the U.S. Department of Housing and Urban Development. (Item F-4)
5. The Council will receive an update briefing regarding the TRAX extension and Intermodal Hub.
6. **(TENTATIVE)** The Council will consider a motion to enter into Executive Session for the purpose of strategy sessions to discuss the purchase, exchange, or lease of real property when public discussion of the transaction would disclose the appraisal or estimated value of the property under consideration or prevent the public body from completing the transaction on the best possible terms, and to discuss pending or reasonably imminent litigation; pursuant to Utah Code Ann. § § 52-4-4, 52-4-5(1)(a)(iii) and 52-4-5(1)(a)(iv), and attorney-client matters that are privileged, pursuant to Utah Code Ann. § 78-24-8.

7. **(TENTATIVE)** The Council will consider a motion to enter into Executive Session, in keeping with Utah Code, to discuss labor negotiations, pursuant to Utah Code Ann. § § 52-4-4 and 52-4-5 (1)(a)(ii).
8. Report of the Executive Director, including a review of Council information items and announcements.

B. OPENING CEREMONY:

Council Member Jill Remington Love will preside over the Formal Council Meetings during the month of April.

1. Pledge of Allegiance.
2. University group will have a presentation regarding transit corridor zoning along 400 South between 200 East to 1000 East.
3. Youth City Government will present the Youth State of the City report.
4. The Council will approve the minutes of April 11, 2006.

C. PUBLIC HEARINGS

1. Ordinance – Amend Maximum Taxicab Rates

Accept public comment and consider adopting an ordinance amending Section 5.75.455 of the *Salt Lake City Code*, pertaining to maximum taxicab rates.

(O 05-2)

Staff Recommendation: Close hearing and consider options.

2. Ordinance – Animal Control

Accept public comment and consider adopting an ordinance amending Chapter 8.04, *Salt Lake City Code*, relating to animal control.

(O 06-7)

Staff Recommendation: Close hearing and refer to a future Council Meeting.

D. COMMENTS

1. Questions to the Mayor from the City Council
2. Comments to the City Council. (Comments are taken on any item not scheduled for a public hearing, as well as on any other City business. Comments are limited to two minutes.)

E. NEW BUSINESS:

(None)

F. UNFINISHED BUSINESS:

1. Resolution - Authorize the issuance and sale of up to \$15,600,000 for The Leonardo at Library Square and to provide for Open Space

Consider adopting a resolution authorizing the issuance and sale of up to \$15,600,000 principal amount of general obligation bonds of the City for purposes of The Leonardo at Library Square and open space, park and recreational lands; fixing certain maximum terms for the Bonds; and providing for related matters.

(Q04-7)

Staff Recommendation: Adopt.

2. Ordinance – Amend park closure hours for park and playground closing hours (change park closure time from 11 p.m. to 10 p.m. for mini-parks, 5 Acres or less in size)

Consider adopting an ordinance amending Section 15.08.020 of *Salt Lake City Code* relating to park and playground closing hours.

(O 06-8)

Staff Recommendation: Consider options.

3. Ordinance – Rezoning property generally located at 1443 East Sunnyside Avenue from Open Space (OS) to Institutional (I) and amend the East Bench Community Master Plan - Rowland Hall – St. Mark’s School (Mt. Olivet Cemetery)

Consider adopting an ordinance rezoning property generally located at 1443 East Sunnyside Avenue from Open Space (OS) to Institutional (I), and amending the East Bench Master Plan.

(Petition Nos. 400-05-08 and 400-05-09)

(P 06-7)

Staff Recommendation: Consider options.

4. Resolution – One-year action plan for CDBG, HOME, ESG, HOPWA and ADDI and Interlocal Cooperation Agreement between Salt Lake City and the U.S. Department of Housing and Urban Development

Consider an appropriation resolution adopting the One-Year Action Plan for 32nd year Community Development Block Grant (CDBG) funding, Home Investment Partnerships Program (HOME) funding, Emergency Shelter Grant (ESG) funding, Housing Opportunities for Persons with AIDS (HOPWA) funding, and American Dream Downpayment Initiative (ADDI) funding (Fiscal Year 2006-07) and approving an Interlocal Cooperation Agreement between Salt Lake City and the U.S. Department of Housing and Urban Development.

(T 06-1)

Staff Recommendation: Consider options.

5. Property Conveyance – Transfer of Title for the Intermodal Hub Property to the Utah Transit Authority

Consider requesting that the Administration hold a hearing at 5:00 p.m. on April 20, 2005 regarding a transfer of title for property located at 200 South and 600 West, known as the Intermodal Hub, to UTA.

(W 06-4)

Staff Recommendation: Refer to the April 20, 2006 at 7:00 p.m. for Public Hearing in compliance with Utah Code Section 10-8-2.

G. CONSENT:

1. Resolution – Authorize the 2006 Financial Plan for the Collection Agreement between the USDA Forest Service, Wasatch-Cache National Forest and Salt Lake City Corporation

Consider adopting a resolution authorizing the approval of the 2006 Financial Plan for the Collection Agreement between Salt Lake City Corporation and the USDA Forest Service, Wasatch-Cache National Forest.

(C 02-313)

Staff Recommendation: Adopt.

2. Ordinance – Amend appropriate language when referring to persons with disabilities

Consider adopting an ordinance amending Sections 12.24.020 and 12.56.120 of the *Salt Lake City Code*, to change the words “Handicapped” and “Disabled” (or variations thereof), when referring to persons, to the term “Persons with disabilities.”

(O 06-9)

Staff Recommendation: Adopt.

3. Property Conveyance – UDOT acquisition of property near I-215 in Davis County as part of the Legacy Highway

Consider requesting that the Administration hold a hearing at 5:00 p.m. on May 4, 2006 regarding a request by the Utah Department of Transportation to acquire property owned by Public Utilities. An easement will be retained for access and cleaning of the drainage canal. Compensation will be tendered.

(W 06-4)

Staff Recommendation: Do not call for a hearing.

4. Board Appointment – Dale Lambert, Open Space Lands Advisory Board

Consider approving the appointment of Dale Lambert, to the Open Space Lands Board for a term extending through March 1, 2010.

(I 06-13)

Staff Recommendation: Approve.

H. ADJOURNMENT:

Dated: April 14, 2006

By: _____
Deputy City Recorder

STATE OF UTAH)
 : ss.
COUNTY OF SALT LAKE)

On the 14th day of April, I personally delivered a copy of the foregoing notice to the Mayor and City Council and posted copies of the same in conspicuous view, at the following times and locations within the City & County Building, 451 South State Street, Salt Lake City, Utah:

1. At 5:00 p.m. in the City Recorder’s Office, Room 415; and
2. At 5:00 p.m. in the Newsroom, Room 315.

Deputy City Recorder

Subscribed and sworn to before me this 14th day of April, 2006.

Notary Public residing in the State of Utah

Approval:

Executive Director

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